1. **Call the meeting to order** President Thomas at 1821 hrs.
2. **Opening prayer** Chaplain / Trustee Jason Hargitt
3. **Roll call of Officers**

President Jason Thomas Present

VP1 Steve Hornback Not Present

VP2 Chad Karsner Present

Secretary / Treasurer Doug Bueltel Present.

Trustee Zach Elfreich Present

Trustee Jason Hargitt Present

Trustee Joe DiePietrantrano Not Present

Trustee Andy Warrick Not Present

Trustee Gary Mattingly Not Present

1. **Reading of the minutes of the preceding meeting** Motion to suspend by Bueltel / Second by Karsner MPVV.
2. **Report of Treasurer** Amount from last meeting on 01/15/17 for checking: $32,427.41

 Expenses: $2650.85

 Income: $3540.00

 Balance as of 05/08/17: $33,316.56

-Final financials for 2016 Fiscal Year:

 -Total Income: $9,283.06

 -Total Expenses: $6,986.57

 -In the Green: $2,296.49

 Filed IN Business Entity Report on 5-5-17

1. **Report of Committees**
* Bylaws – Bueltel -nothing
* Scholarship – Hornback - nothing
* Awards – Elfreich – Get in submissions, not receiving many
* Judges – Thomas
	+ Steve Hornback certified Regional PD1 and Detector.
	+ Brad Lambert certified Regional (Narcotics)
* Regional Host Committee –
1. **Report of Officers**
* President – Certifications/not for sale, must earn
	+ Don’t leave if can’t make regionals/can do mini’s
	+ Nationals office is pushing training
* Vice President 1 – not present
* Vice President 2 – not present
* Secretary - -Had 100 members in 2016

-2017 Memberships: I have received 105 so far (updated 4/30/17) (including 10 free

 memberships/membership drive per Nat. Pres. Jason Brodt)

-Members should have received letter with sticker/membership card

-USPCA Trailer: Will need new tires/roof seems resealed

1. **Unfinished business** – nothing
2. **New business**
	1. 2018 Regional Trials: West Chester tentatively

Motion byChoose an item. / Second by Choose an item. MPVV

1. **Good of the Association**
	1. Meetings using Zoom is working very well. All are invited to every meeting.
	2. New national rules for Chief Judging explained.
	3. Next Meeting: will set in future
2. **Adjournment** – Motion byKarsner / Second by Montgomery MPVV.
3. **Benediction**